

FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

May 25, 2000

James P. Fox, Treasurer
Democratic Senatorial Campaign
Committee
430 South Capitol Street, SE
Washington, DC 20003

Identification Number:

C00042366

Reference:

March Monthly Report (2/1/00-2/29/00)

Dear Mr. Fox:

This letter is to inform you that as of May 24, 2000, the Commission has not received your response to our request for additional information, dated May 3, 2000. This notice requests information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to this request (copy enclosed).

The Commission is in receipt of your Amended Year End and February Monthly Reports dated April 4, 2000 and your May Monthly Report on May 19, 2000; however, they do not address the matters in our letter referenced above. An adequate response must be received at the Commission by June 14, 2000. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. Requests for extensions of time in which to respond will not be considered. Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

If you should have any questions regarding this matter, please contact Antoinette Kitchen on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to

reach the Reports Analysis Division) or our local number (202) 694-1130.

Sincerely,

John D. Gibson

Assistant Staff Director Reports Analysis Division

Enclosure



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463.

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March Monthly Report (2/1/00-2/29/00)

Dear Mr. Fox:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(f) and 11 CFR §110.1(c) preclude a political committee which is established and maintained by a national political party, and any affiliated committees, from accepting contributions from a person or political committee in excess of \$20,000 in calendar year.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. If you have received an excessive contribution(s), you must seek reattribution of the contribution pursuant to 11 CFR §110.1(k), transfer-out the amount in excess of S20,000 to an account not used to influence federal elections or refund the excessive amount to the donor(s) in accordance with 11 CFR §103.3(b). In the best interest of your committee, all reattributions, transfers-out and refunds should be made within sixty days of the treasurer's receipt of the contribution(s). In order to protect the donor's interests, the Commission recommends that you inform the contributor(s) in writing to provide the donor(s) with the option of granting written authorization for a reattribution or transfer-out to another account or receiving a refund.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out or

refund. In addition, any reattributions should be reported as memo entries on Schedule A of the report covering the period during which the authorization for the reattribution is received. Any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report covering the period during which the transaction was made.

Although the Commission may take further legal action regarding the acceptance of an excessive contribution(s), prompt action by your committee to seek reattribution, transfer-out or refund the excessive amount will be taken into consideration.

-On Schedule H3, you disclose ratio adjustment transfers-in for RS'99 and SP'99 which increases the non-federal amount for these events; however, Schedule H2 of your report discloses the ratios for these events to be the same as previously reported. Please amend your report to clarify this discrepancy.

-Itemized disbursements must include a brief statement or description of why the disbursements were made. Please amend Schedule H4 of your report to clarify the following description(s): "Consulting/Profess. Service". For further guidance regarding acceptable purposes of disbursements, please refer to 11 CFR §104.3(b)(3).

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,

Antoinette Kitchen

Reports Analyst

Reports Analysis Division

SCHEDULE A

ITEMIZED RECEIPTS

Any information copied from such Reports and Statements may not be sold or used by any parson for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such cosmittee.

DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE				
Mame, Mailing Address and ZIP Cods			Date	Amount
Friends of Chris Dodd PO Box 270701 West Hartford, CT D6127			2/25/00	\$20,000.00
	Y-T-D	\$20,000.00		_AK_
Friends of Senator Rockefeller 236 Massachusetts Ave. NE Washington, DC 20002	PAC		2/28/00	\$50,000.00
	Y-T- D	\$50,000.00		
Molland & Knight Committee for Government PAC 2100 Fennsylvania Avenue N.W. Suite 400 Washington, DC 20037	Effective		2/28/00	\$5,000.00
	₹-T -D	\$5,000.00		
Htusehold International, Inc 1730 K Street NW Suite 1106 Washington, DC 20006	- HOUSE PA	AC	2/26/00	\$5,000.00
	¥- T -D	\$5,000.00	•	
Numer Rights Campaign PAC 915 18th Street, NW Suite 800 Washington, DC 20006			2/3/00	\$5,000.00
	Y-T-D	\$5,000.D0		
Journaton Senate Committee 8550 United Plaza Boulevard Suite 1001 Baton Rouge, 1A 70809			2/11/00	\$5.000.0
	Y-T-D	\$5,000.00		

\$5,000.00

2/28/00

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Washington, DC 20036

Washington, DC 20005

American Academy of Ophthalmology, Inc.PAC

Office of Government Relations 1101 Vermont Avenue, NW, Suite 700

ITEMIRED RECEIPTS

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DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE					
Name, Mailing Address and ZIP Code		Date	Amount		
A Lot of People of People Who Support Bingaman 2000 PAC P.O. Box 2048 Albuquerque, NM 87103	-p \$50,000.00	2/28/00	\$50,000.00		
Action Fund of Lebsen Brothers FAC 800 Connecticut Ave. NW Suite 1200	· - · · · ·	2/11/00 2/11/00	\$5,000.00 \$5,000.00		
Washington, DC 20806	-D \$10,000.00		<u>. </u>		
Allegheny PowerPAC 1301 Pennsylvania Ave., NW Suite 1030		2/4/00	\$5,000.0		
Washington, DC 20004	-p \$\$,000.00				
Amalgamated Transit Union PAC 5025 Wisconsin Avenue, NW		2/4/00	\$5,040.0		
washington, DC 20016 Y-T	-D \$5,000.00		<u> </u>		
America Culine, Inc PAC 1101 Connecti.ut Ave., NW		2/28/00	\$5,000.0		

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